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DE RUEHGB #3260 3511308
ZNR UUUUU ZZH
O 171308Z DEC 09
FM AMEMBASSY BAGHDAD
TO SECSTATE WASHDC IMMEDIATE 5790

UNCLAS BAGHDAD 003260

SIPDIS

PLEASE PASS NEA-I

E.O. 12958: N/A
TAGS: IZ MOPS PGOV PHUM PINS PREL IZ
SUBJECT: HUMAN RIGHTS VETTING FOR US SPONSORED TRAINING, USA

¶1. This is an action request.

¶2. Pursuant to the Leahy Act and Foreign Assistance Act, Post requests the Department's assistance in screening the following candidates from the Iraqi Ministry of Interior (MOI), who have been nominated to witness two IA systems and observe a functional and efficient IA organization incorporating planning, investigations, and inspection and auditing. Training will take place in Washington D.C./Arlington, VA, USA, 20-27 March 2010.

¶3. The names of the proposed candidates are as follows:

NAME: Omar Ahmed Ismael
POSN: MAJ/Lead IA Investigator/MOI/Internal Affairs
DOB: 10 Oct 1976

NAME: Mustafa Sami Abdulhadi
POSN: MAJ/Lead IA Investigator/MOD/Internal Affairs
DOB: 30 June 1977

NAME: Ahmed Radhi Kadhim
POSN: 1LT, Investigator-Gen Asst/MOI/Internal Affairs
DOB: 13 January 1985

NAME: Ahmed Taha Hashim Albu-Ragheef
POSN: MGEN/Directorate General, MOI/Internal Affairs.
DOB: 28 Aug 1968

Hill